

**Stoney Brook Board of Director's Meeting Notes**  
**August 11, 2014**

**Members Present:** Bill Dannelly, Mary Carroll, Chris Lee, Kate Lipchiz, Marc Plaisance, David Rauch, Nancy Shaw and Michael Vogler.

**Members Absent:** None

Meeting called to order at 7:09 pm by Bill Dannelly at the Stoneybrook clubhouse.

**Motion:** To approve the June minutes by Nancy Shaw. Seconded by Michael Vogler.

**Passed:** Unanimous

**Motion:** To approve the July minutes by Nancy Shaw. Seconded by Marc Plaisance.

**Passed:** Unanimous

**President's Report:** The next board meeting will be September 8<sup>th</sup>. Bill discussed our next step to mitigate speeding issues is to conduct another test to see if the "calming measures" have had an impact and if the issue is resolved. The Annual Meeting has been set for November 3<sup>rd</sup>. We all need to consider who wants to continue serving on next years board. Also, the current issues for the meeting appear to be: possible speed bumps, possible subdivision speed limit of 25mph, the budget and the slate of Board nominees. The next month we can fine-tune our issues and plan to go out with announcements 30 days prior.

**ACC:**

Mary reviewed the attached Progress Report and led a general discussion on pending issues with individual homes and the actions that have been taken.

**Treasurer's Report:** Kate reported that the budget is in line with expectations. She is awaiting estimates on Clubhouse repairs. She led a discussion on the subdivision signs and whether we should maintain our own signs to prevent the look of city-provided signage.

**Website/Communications:** Chris reported on website improvements and future communications to come out.

**Grounds:** Dave reported that the fishing signs were all replaced. He led a discussion about landscaping on Redding Ridge. Chris discussed the vendor response to entryway sign improvements. He reported that we are moving forward to evaluate all bids.

**Pool:** Nancy reported on air conditioning repairs at the clubhouse. She reviewed a few issues that have come up at the pool and the need for additional signage and key changes to the restroom.

**Meeting Adjourned** at 8:27 p.m.  
Submitted by Marc Plaisance